

ADAMS COUNTY BOARD OF SUPERVISORS REGULAR MEETING MINUTES
ADAMS COUNTY BOARD ROOM--April 18, 2006
8:30 a.m.

Chairperson Sebastiani called the Adams County Board of Supervisors monthly meeting to order at 8:30 a.m.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Bob Dixon; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Dave Grabarski; Dist. #08-Frances Dehmlow; Dist. #09-Vacant; Dist #10-Matthew Sherd; Dist. #11-Beverly Ward; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirslenlohr; Dist. #20-Cynthia Loken. Excused Dist. #14 Bob Eggebrecht; #18-Charles Rath; Dist. #19-Karl Klingforth.

Motioned by Grabarski/Ward to approve February 21, 2006 and March 21, 2006 Adams County Board Minutes. Motion carried by unanimous voice vote.

Motioned by Dixon/Keckeisen to deviate from the agenda and take resolution #21. Motion carried by unanimous voice vote.

Resolutions:

Res. #21: Motioned by Ward/Kotlowski to adopt Res. # 21 to replace an old construction trailer with a newly constructed office/visitor center at Castle Rock Park, Adams County; and install electric, a new high capacity well, and campsites for Petenwell Park Phase II Campground Expansion sites and roads recently constructed and approved under Adams County Resolution No. 40-2004. Motion carried by roll call vote, 16 yes, 3 excused, 1 vacant. Excused Rath, Eggebrecht, Klingforth. Motioned by Johnson/Kotlowski to amend Res. #21 dollar amount of \$525,796.75 to read \$531,546.75 throughout. Motion carried by unanimous voice vote.

Recess: Motioned by Dehmlow/Grabarski at 9:00 a.m. to recess. Motion carried by unanimous voice vote.

Reconvene: Reconvened at 9:25 a.m. Roll call 16 members present, 3 excused, 1 vacant. Excused Rath, Eggebrecht, Klingforth.

Claims: Claims were read.

Approve Claims: Motioned by Grabarski/West to approve claims as reported. Motion carried by unanimous voice vote. Three excused, one vacant. Excused Rath, Eggebrecht, Klingforth.

Approve Per Diem Mileage: Motioned by Keckeisen/Licitar to approve per diem and mileage as submitted. Motion carried by unanimous voice vote. Three excused, one vacant. Excused Rath, Eggebrecht, Klingforth.

Motion for Clerk to correct errors: Motion by Johnson/Ward to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Move to Sine Die: Motioned by Renner/Keckeisen to sine die at 9:30 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi, Adams County Clerk

These minutes have not been approved by the County Board.